

# **Indiana Volkswagen Environmental Mitigation Trust Fund Committee Meeting**

**Friday, January 31, 2020  
1:00 p.m.**

**Indiana Government Center South  
Conference Room A  
302 W. Washington St.  
Indianapolis, IN 46204**

- I. Welcome - Chair, Beverly Gard
- II. Call to Order - Chair, Beverly Gard
- III. Round 1 Onroad-Nonroad Project Implementation
  - A. Status Report - IDEM
- IV. DERA Option Applications
  - A. Overview of Scoring – IDEM
  - B. Project Award Recommendations – IDEM
  - C. Committee Discussion and Action - Committee
- V. Electric Vehicle Charging Infrastructure Solicitation
  - A. Overview of Workshop and Stakeholder Input – IDEM
  - B. Identification of Goals and Objectives for Infrastructure Investment – IDEM  
-Discussion and Action - Committee
  - C. Outline of Key Decision Points and Considerations – IDEM  
-Discussion and Action - Committee
- VI. Round 2 Onroad-Nonroad RFP
  - A. Overview of Refinements to RFP and Scoring Criteria – IDEM
  - B. Direction on Path Forward - Committee
- VII. 2020 In Perspective
  - A. Schedule of Milestones - IDEM
  - B. Preliminary Meeting Schedule - IDEM
- VIII. Public comment - Open floor for stakeholders
- IX. Closing remarks – Chair, Beverly Gard
- X. Adjournment